

MAUI HIGH SCHOOL FOUNDATION
Regular Meeting of the Board of Directors
660 S. Lono Avenue, Kahului, Maui, Hawaii 96732
August 28, 2013

PRESENT: Leilani Abafo, Bruce Anderson, Afredo Evangelista, Calvin Nemoto, Leizl Tabon, Paul Ueoka, Stacy Woodson

EXCUSED: Maria Keau, Glenda Joyo, Brian Moto, Debra Nakama, and Shan Tsutsui

I. CALL TO ORDER

Upon the establishment of a quorum President C. Nemoto called the meeting to order at 3:07PM.

II. APPROVAL OF MINUTES

Minutes of the July 31, 2013 Regular Meeting of the Board of Directors was circulated. Several edits and revisions were made.

A motion was duly made by A. Evangelista and duly seconded by L. Tabon to approve the minutes of the July 31, 2013 Regular Meeting of the Board of Directors pending revision. Discussion followed. The motion was carried unanimously.

III. TREASURER'S REPORT

Treasurer L. Tabon distributed the Treasurer's Report for the month ended July 31, 2013. The report reflects a checking balance of \$25,609.31 and a savings balance of \$22,824.98. A motion was duly made by A. Evangelista and duly seconded by P. Ueoka to approve the Treasurer's Report. Discussion followed. The motion was carried unanimously.

IV. COMMITTEE REPORTS

A. **CENTENNIAL COMMITTEE.** No report

B. **GOLF TOURNAMENT.** Leilani Abafo shared that the Golf Committee last met on August 26, and has 7 teams secured. Prizes for the top three will include a roundtrip for 2 to Las Vegas courtesy of Vacations Hawaii, Golf and Hotel Overnights, and a Manele package.

C. **HALL OF HONOR.** There are approximately 60 seats left to sell.

D. **BUDGET AND FINANCE.** A second draft of the Budget and Finance forms 101 and 102 were circulated. Several revisions were made. Lani will update the forms.

A motion was duly made by P. Ueoka and duly seconded by A. Evangelista to approve forms Establishment of Account form BF-101 and Check Request Form BF-102 pending revisions. Discussion followed. The motion was carried unanimously.

E. **POLICIES AND PROCEDURES.** Brian Moto drafted 'Resolution No. 2013-1: Amending Article VI of the Bylaws of Maui High School Foundation, pertaining to audit of books.' Revisions were made. Stacy will update the resolution.

A motion was duly made by P. Ueoka and duly seconded by L. Tabon to approve Resolution No. 2013-1 pending revisions. Discussion followed. The motion was carried unanimously.

F. **STRATEGIC PLANNING.** No report.

G. **SCHOLARSHIP.** No Report.

V. UNFINISHED BUSINESS

A. Use of Library for Hall of Honor display- Bruce Anderson will follow up

B. Letter to Anonymous Donor- Drafted by S. Woodson, Reviewed and approved by B. Moto. The letter has been mailed.

VI. NEW BUSINESS

Mission Statement: ***The purpose of the Maui High School Foundation is to promote and foster the development of Maui High School as an excellent educational institution by supporting projects and programs that enhance the overall experience at the school.***

A motion was duly made by P. Ueoka and duly seconded by A. Evangelista to accept the mission statement as drafted. Discussion followed. The motion was carried unanimously.

VII. ANNOUNCEMENTS

The next meeting of the board will be held on September 25, 2013 at 3:00 pm in the Conference Room at Maui High School.

VIII. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:02 pm.

Respectfully submitted:

Stacy Woodson, Secretary